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UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

RENEE FASSBENDER AMOCHAEV,
DEBORAH ORLANDO, KATHRYN N.
VARNER and IVY SO on behalf of
themselves and all others similarly situated,

Plaintiff,

v.

CITIGROUP GLOBAL MARKETS, INC.,
d/b/a SMITH BARNEY,

Defendant.

Case No. C-05-1298 PJH

**STIPULATION AND [PROPOSED]
ORDER EXTENDING TIME FOR CLASS
MEMBERS TO OPT OUT OR OBJECT TO
PROPOSED SETTLEMENT**

WHEREAS, the deadline for opting out or objecting under the original notice sent
to class members pursuant to the Preliminary Approval Order in the above-captioned matter is
July 7, 2008; and

WHEREAS, in response to a request made on behalf of certain class members for additional time to evaluate the settlement, the parties have agreed that the July 7, 2008 deadline to opt out or file objections to the settlement can be extended by seven (7) days.

The parties, through their respective counsel of record, hereby stipulate and agree as follows:

1. All class members, except for those to whom notice was sent in the form of Exhibit A to in the Court's June 30, 2008 Order, shall have until July 14, 2008 to submit an objection or a request for exclusion.

2. Those class members who received notice pursuant to the Court's June 30, 2008 Order shall continue to have 40 days from the date of mailing of that notice to submit an objection or a request for exclusion.

3. There need not be re-mailing of notice to the class, and all other deadlines set forth in the Court's Preliminary Approval Order shall remain the same for all class members.

July __, 2008

Respectfully submitted,

LIEFF, CABRASER, HEIMANN & BERNSTEIN, LLP

By: /s/ Kelly M. Dermody
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ORDER

The Court, having considered the above stipulation, and good cause appearing therefore. IT IS SO ORDERED.

Dated: 7/15/08

